

**Oneida County Board of Adjustment
Meeting Summary
June 21, 2018
8:30 a.m.
Committee Room #1, Second Floor
Oneida County Courthouse, Rhinelander WI 54501**

Chair, Harland Lee, called the meeting to order at 8:30 a.m. in accordance with the Wisconsin Open Meeting Law.

Wisconsin open meeting law statement.

Roll call of Members: Phil Albert, "here"; Norris Ross, "here"; John Bloom, "here"; and Guy Hansen, "here"; Ed Hammer, "here"; and Harland Lee, "here"

County Staff members present: Pete Wegner, Assistant Zoning Director; and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda.

Motion by Guy Hansen, second by Ed Hammer to approve the agenda. With all members present voting "aye", the motion carried.

Approve meeting summary of May 30, 2018.

Motion by Ed Hammer, second by Norris Ross to approve the meeting summary of May 30, 2018 as amended. With all members present voting "aye", the motion carried.

Approve public hearing meeting summary of May 30, 2018.

Motion by Phil Albert, second by Ed Hammer to approve the public hearing meeting summary of May 30, 2018. With all members present voting "aye", the motion carried.

Old Business:

- a. Consider status of previous cases.
 1. Circuit Court appeal of #17-008, Jesse Scheeler.

It is anticipated that the Board of Adjustment will go into Closed Session pursuant to Wisconsin Statutes, Section 19.85 (1) (g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. (Subject: Discussion with Attorney Greg Harrold regarding Appeal #17-008, Jesse Scheeler). A roll call vote will be taken to go into closed session.

The Board did not meet in closed session.

A roll call vote will be taken to return to open session. **No action taken.**

Announcement of any action taken in closed session. **No action taken.**

Current Business:

- a. Approve any available bills. **None.**
- b. Consider current and pending appeals to BOA. **None at this time.**
- c. Review/revise/meeting/hearing calendar. **Nothing to schedule at this time.**

Recess for onsite inspection. The Board will travel together to the inspection site at 6984 Pickerel Lake Rd., described as Section 8, T39N, R8E, Loon's Landing Condo, Unity 7, Town of Newbold, Oneida County, Wisconsin to conduct an onsite inspection at approximately 10:00 a.m., followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch.

The Board recessed at 9:15 a.m.

Harland Lee, Chairperson

Phil Albert, Secretary